

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

**FILED**

DEC 9 2002

In re Bank One Shareholders Class Actions

No. 00 C 880 **MICHAEL W DOBBINS**  
**CLERK, U.S. DISTRICT COURT**  
Judge Milton I. Shadur

**NOTICE OF MOTION**

**DOCKETED**

DEC 18 2002

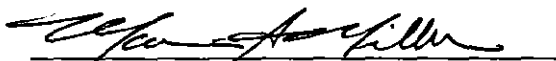
TO: All Counsel Listed On The Attached Service List

PLEASE TAKE NOTICE that on Tuesday, December 17, 2002, at 9:15 a.m., we shall appear before the Honorable Milton I. Shadur, or any judge sitting in his stead, in Courtroom 2303, United States District Court for the Northern District of Illinois, Eastern Division, 219 South Dearborn Street, Chicago, Illinois, and then and there present *Lead Counsel's Motion for an Order Directing Distribution of the Settlement Fund*, a copy of which is hereby served upon you.

DATED: December 9, 2002

Plaintiffs,

By:



Marvin A. Miller

**MILLER FAUCHER and CAFFERTY LLP**  
30 North LaSalle Street, Suite 3200  
Chicago, IL 60602  
(312) 782-4880

**CERTIFICATE OF SERVICE**

I, Marvin A. Miller, one of plaintiffs' attorneys, hereby certify that I caused the following documents:

*Notice of Motion*

*Lead Counsel's Motion for an Order  
Directing Distribution of the Settlement Fund*

*Affidavit of Robert I. Harwood in Support of  
the Entry of an Order Directing Distribution of the Settlement Fund  
(Served without exhibits)*

to be served on all counsel on the attached service list by placing a copy of same in the United States Mail at 30 North LaSalle Street, Chicago, Illinois this 9<sup>th</sup> day of December, 2002.

A handwritten signature in black ink, appearing to read 'Marvin A. Miller', is written over a horizontal line.

Marvin A. Miller

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**LEAD COUNSEL'S MOTION FOR AN ORDER  
DIRECTING DISTRIBUTION OF THE SETTLEMENT FUND**

Lead Counsel hereby moves this Court for an order directing distribution of the Settlement Fund.

As detailed in the accompanying affidavit of Robert I. Harwood, the Court approved the Settlement and retained jurisdiction over the final distribution of the Settlement Fund to the shareholders. The claims process has been completed.

Therefore, Lead Counsel respectfully requests that this Court enter the attached [Proposed] Order Directing Distribution and approving payment to the Claims Administrator.

Dated: December 9, 2002

Respectfully submitted,

By: \_\_\_\_\_

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129

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